

**CITY OF TAYLORSVILLE
CITY COMMISSION
REGULAR MEETING**

April 7, 2015

The City of Taylorsville City Commission held a Regular Meeting on April 7, 2015 at 5:00 p.m.,
at the City Hall Annex.

Present were:

Don Pay, Mayor
Beverly Ingram, Commissioner
Jack Proctor, Commissioner
Ellen Redmon, Commissioner
Kathy Spears, Commissioner

Staff present:

Steve Biven, City Clerk
Randy McConnell, Comptroller

Phil Crumpton, Police Chief
Harold Compton, Public Works Director

Item #1

Mayor Pay called the meeting to order at 5 p.m. with a brief moment of silence and Chief Crumpton led the group in a recital of the Pledge of Allegiance.

Item #2 – *Consent Calendar*

Motion was made by Commissioner Proctor and seconded by Commissioner Ingram to approve the Consent Calendar for March 2015. Motion carried with a vote of 5-0.

Item #3- *Comments by the Mayor*

Mayor Pay thanked the City department (road crew) for clearing all the snow and he also thanked the Floodwall Commission for manning the pumps during the recent flood situation. Stacie Rockaway, with Congressman Thomas Massie's office, was also present to speak on the recent flooding issues.

Item #4 – *Report on Meetings Attended by Commission Members*

Mayor Pay mentioned the meetings with community leaders on the recent flooding and some meetings on the past snow issues.

Item #5 – ***Committee Reports***

a) Main Street (Beverly Ingram)

Ms. Ingram reminded everyone about the Dinner in Jail on April 25th. There will be three different times and tickets are available at the Red Scooter and the Tea Cup.

Motion was made by Commissioner Proctor and seconded by Commissioner Spears to approve Ms. Ingram's hours for the month of March. Motion carried with a vote of 4-0 with Commissioner Ingram abstaining.

b) ***Engineering Projects (Sisler-Maggard Engineering, PLLC)***

Kevin Sisler was present to give an update on the Blue Bridge Waterline Project. There was a pay request that needed to be approved so it could be sent to KDOT. Salmon's request was for \$46,284.37 and Sisler-Maggard's request was for \$1,687.24. The Project is almost complete. Mr. Sisler stated that KDOT was planning to put the Blue Bridge out to bid on April 20th and then probably 90 days after that a contractor would start working on the bridge. **Motion was made by Commissioner Proctor and seconded by Commissioner Redmon to approve the construction and engineering bill on Blue Bridge in the amounts of \$46,284.37 and \$1,687.24 contingent on being reimbursed by KDOT. Motion carried with a vote of 5-0.**

Mr. Kevin Sisler updated the commission on the Downtown Waterline Replacement Project. He said weather has been an issue and they have found things underground that they were not expecting, mainly three water lines. There is a change order in the commissioner's packet. It is for the asphalt and to directional drill under a stone box culvert and the creek. The total cost of the change order is \$31,162.00. **Motion was made by Commissioner Redmon and seconded by Commissioner Ingram to accept the change order in the amount of \$31,162.00. Motion carried with a vote of 5-0.** There was additional discussion regarding the cast iron and AC lines in town from Mr. Joe Sisler. A rough estimate for replacing those lines is approximately \$178,000.

Mr. Sisler also had a pay request for Cumberland in the amount of \$52,192.42 and for Sisler-Maggard in the amount of \$8,652.48. Staff will review this and bring it back to the Commission at the next meeting.

Mr. Sisler mentioned street lights. Commissioner Ingram asked the commission if they wanted to place new street lights on the rest of Main Street from Jefferson St. west to the city limits. This is being mentioned because the sidewalks are currently under construction and it would be easier to put the conduit in before the new sidewalks are poured. The cost would depend on what type lights you wanted.

Mr. Sisler updated the commission on the Maple Ave. project and the Levee. Both of these projects have been put out to bid. The bids will be opened on April 29th at noon. They put them out together hoping to get a better price and hoping that one contractor will bid on both projects.

Mr. Sisler mentioned the potholes in town. They will be addressed when the contractor is in town to pave and fix Maple Avenue.

Clerk Biven said there is a bill in the commissioner's packet for Sisler-Maggard Engineering for their work on the levee items. **Motion was made by Commissioner Redmon and seconded by Commissioner Proctor to accept the bill for \$3,962.00 for the levee item removal to be paid. Motion carried with a vote of 5-0.**

Item #6- Old Business

a) Electric Franchise Agreement

Christy Thompson with KU was here to place their bid for the electric franchise. A letter from KU is the only response the city received in regards to the electric franchise. Clerk Biven read the letter from KU. **Motion was made by Commissioner Ingram and seconded by Commissioner Spears to accept the franchise agreement and authorize Mayor Pay to sign agreement. Motion carried with a vote of 5-0.** Commissioner Ingram thanked KU for their contribution to Main Street's Dinner in Jail program.

b) Fire Flow on Old Town – Chief Nation

Chief Nation stated the fire department has starting testing the fire hydrant in the old part of town. There have been upgrades to the lines in town but the PRV vaults are a problem. The one that causes the most problems is the one at HWY 55 and Brashear's Creek Road. This affects the ISO ratings and homeowners insurance premiums. While the water supply has improved there is still not enough water flow to fight a major fire in downtown. Chief Nation asked the commission if it would be ok for him, Mr. Compton and the engineering firm to come up with some suggestions to see if there is a way to fulfill what has been started. He had concerns in regards to the homes in old town and blowing their service lines if there were to be a major fire in town. The Commission told the Chief to proceed with the discussions with the public works directors and the engineering firm.

c) KLC Payment for Personnel Policy

Motion was made by Commissioner Ingram and seconded by Commissioner Spears to approve payment to KLC. Motion carried with a vote of 5-0.

d) Mock House

No action was taken.

e) Taylorsville Drainage Project Update

There was a quarterly report in the commissioner's packet in regards to the drainage project.

The Commission recessed at this time.

Item #7 – New Business

a) Speed bumps in Highview – Doug Durbin

Mr. Durbin was not present to speak to with the commission.

Clerk Biven informed the commissioners of some problems that were caused by the recent rain. Mr. Compton spoke of some electrical issues with the pump at the Wakefield Tank on Hwy.55. He said the pump either had a power outage of some kind and the water covered the telemetry system and fried the system. The approximate cost to replace the system is \$14,000. This could possibly be covered by insurance. The power box and the gate motor at the sewer plant were also covered with water. The cost to repair this is not yet known. This will likely not be covered under the insurance. Chief Crumpton stated there were a few issues at Ray Jewell Park with water coming very close to the apartments over there.

b) Department Reports

i) Financial Report – Randy McConnell, City Comptroller

Mr. McConnell stated that there was an Overtime report; Deposit Collateral Report and a Cash Analysis in the commissioner's packet. The City is fully collateralized at all three banks.

General Fund

Y-T-D Insurance Premium Revenue is \$133,953.

Year to Date Occupational License Receipts are \$221,735.

Year to Date Property Taxes net of Discounts are \$160,341

Expenses

Y-T-D Street Repair and Maintenance Expenses is \$25,221.

The Municipal Road Aid Fund Balance is currently \$146,263.

Water and Sewer Enterprise Fund – Revenues

Year to Date Water Revenue of \$2,555,177 is \$144,823 under Budget.

Year to Date Meter Set Revenue of \$106,585 is \$12,085 over Budget.

Year to Date Sewer Revenue of \$254,690 is \$9,310 under Budget.

Year to Date Sewer Impact Fees of \$18,000 is \$9,000 under Budget.

Expenses

Louisville Water Expense of \$924,253 is \$80,509 over Budget due in part to increase flushing.

In addition Leaks totaled 11,933,000 and \$25,059 for the month.

Meter Repair Costs of \$35,985 are \$2,235 over Budget due to MXU replacements.

There will be a budget meeting on Thursday, April 9th at 2:00 pm.

Motion was made by Commissioner Proctor and seconded by Commissioner Spears to order a credit card to be used for General Fund with a \$2,000 limit. Motion carried with a vote of 5-0.

ii) Public Safety

1) Police – Phil Crumpton, Police Chief

Chief Crumpton stated that the schedule and the overtime report were in the packet. He said the overtime report was high done to various reasons. The run reports were in the packet also. The next report was the finger print log. He also said there were two more policies that the commission needed to review.

Clerk Biven stated there was a Solicitation Permit request from the Taylorsville-Spencer County Fire Department for the weekend of June 5th and 6th. This is also Crusade for Children weekend. **Motion was made by Commissioner Spears and seconded by Commissioner Ingram to approve the Fire Department to collect the weekend of June 5th and 6th. Motion carried with a vote of 5-0.**

Chief Crumpton spoke of the Law Enforcement Protection Program. This is a grant program through the Kentucky Office of Homeland Security. Chief Crumpton stated that the department needs five sets of body armor. The cost is \$795 and according to this grant the department would be reimbursed up \$665. The grant also covers Duty Weapons/Firearms, Ammunition, Tasers, Taser Software and Taser Cartridges. The total cost for the body armor vests would be \$3,975. The reimbursement request amount would be for \$3,325. The city would only be out \$650. There is a resolution that needs to be signed so Chief Crumpton can turn it in with the grant. **Motion was made by Commissioner Proctor and seconded by Commissioner Redmon to approve the Law Enforcement Protection Program Grant Resolution. Motion carried with a vote of 5-0.**

Chief Crumpton presented a quarterly report of some of the things he has accomplished. One of those goals was training. He said everyone had their taser update except for Officer Thomas, who came after the training and Officer Smith who is not taser trained. Everyone was recertified in radar. They were able to get everyone in the department fire arms trained. They have also had two monthly training this quarter. Officer Smith has started patrol training. There were 180 opened cases when the chief arrived. In February 2015, there were 104 cases still opened. With the help of Officer Wills, while on light duty, that total has dropped to less than 60. Chief Crumpton stated there was a lot of backlogged evidence that could be destroyed now. The chief complimented the three new officers on taking care of business when they are here and they are doing a great job. He said the department has implemented new policies. They have trained on five or six of those and he is hoping to have four more for the commission to look at next month. The department passed the DOCJT compliance audit, which basically looks at all the training records. The department went through a scorecard process with KLC. Chief Crumpton feels the department did fairly well on the scorecard. Chief Crumpton made several comments about the new personnel policy and has given notes to the Commissioners to address regarding his people in the department. He's ready to implement it and move on and asked the Commission to listen to his recommendations.

2) Fire – Nathan Nation, Chief

Chief Nation discussed the contract with the agreement between the Fire Department, County and City regarding the radio equipment and towers. Issues involving ownership, maintenance and insurance for generators, buildings etc. need to be changed since the county is no longer part of the process as it had been laid out in the MOU.

iv) Utility – Harold Compton

a) Water

Mr. Compton updated the Commission on the MXU situation. The vendors performed an analysis of the situation and believe that the current frequency is too crowded to properly manage the signal. The city has moved the frequency and this appears to have greatly reduced the scope of the problem. This may only be a temporary fix as the current black box will no longer be made in two years. This will eventually require a new type of reader estimated to cost approximately \$20,000 and will require the city to have its own licensed frequency.

Construction on the Kings Church Road and Dales Lane waterline will begin after the weather changes. Easements have been obtained. Overtime may be needed.

There were no deficiencies from the Division of Water reported in the Drinking Water Sanitary Survey conducted last month. Commissioner Ingram thought that this was an excellent report for the city to receive.

Mr. Compton gave the Commission information regarding cross connections. He will discuss this further at later meetings.

b) Sewer

There was some rain water coming up from the manholes during the recent flooding event. This was not sewage.

c) Street

Motion made by Commissioner Ingram and seconded by Commissioner Spears to accept the proposal from Tammy Fulkerson to mow the grass across from city hall and the annex at a rate of \$75/week. Motion carried 5-0.

c) General Government

The parking lot at city hall is being used by skateboarders and others playing basketball on our goal. A sign is needed regarding hours of use.

The library wants the city to make available some of its vehicles for observation at the library on June 9th. **Motion made by Commissioner Ingram and seconded by Commissioner Spears for the city to provide vehicles for this learning event at the library. Motion carried 5-0.**

Item #8– *Legal (City Attorney) John D. Dale*

a) 57 West Jefferson Street

Sandra Stewart was present to request an additional 2 months to bring this property into compliance with regulations and laws. Her electrician was present and stated that he would complete the electrical work within two weeks. **Motion made by Commissioner Proctor and seconded by Commissioner Spears to override the last vote on this matter and allow an extension until July 7th to complete all of the necessary work, pass inspection and provide documentation that these requirements have been met.** Motion carried 5-0.

Item #9 - *Elected Officials' Comments*

Commissioner Redmon discussed the sewer problems recently encountered at the home located at 103 Houston Ct. owned by Jim Carroll. He hired a plumber for \$273 to clean out a sewer line that he believes was clogged on the city side of the line. He is asking for reimbursement. **Motion made by Commissioner Redmon and seconded by Commissioner Spears to send employees to the location and to reimburse Mr. Carroll \$273 for the cost of his plumbing work.** Motion withdrawn. **Motion made by Commissioner Redmon and seconded by Commissioner Spears to dig down, cut the line and put a clean-out in the line at 103 Houston Ct.** Motion carried with a vote of 5-0.

EXECUTIVE SESSION

Item #10

Motion was by Commissioner Proctor and seconded by Commissioner Spears to Adjourn to Executive Session Pursuant to KRS 61.815, notice is given for the need of a closed session to discuss the following:

Proposed and Pending Litigation, KRS 61.810(1) (c).

- 1) Proposed criminal and/or civil litigation against individuals who have and/or who are attempting to obstruct the City's government operation, by harassment and/or by other means, including but not limited to:
 - a) Adversely affecting the City's relationship with various entities;
 - b) Interfering with State law which requires an independent and unbiased audit of public agencies by influencing or attempting to influence the City's Audit and/or auditors;
 - c) Interfering or attempting to interfere with other essential government functions.

Acquiring Real Estate KRS 61.810(b).

- 1) Purchasing adjoining property;

These matters need to be discussed in closed session to protect confidentiality and negotiations, which could affect the value of the property.

Discussions or hearings which might lead to the appointment, discipline, or dismissal of an individual employee KRS 61.810(f).

These matters need to be discussed in closed session to protect confidentiality.

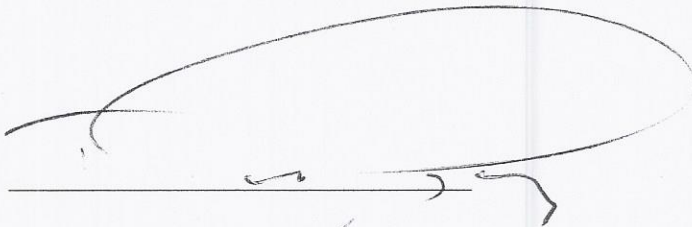
RETURN TO OPEN SESSION

Item #11 – Motion was made by Commissioner Spears and seconded by Commissioner Redmon to return to Open Session. Motion carried with a vote of 5-0.

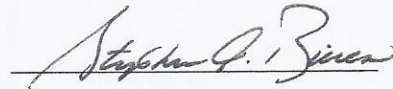
Item #12 - Motion was made by Commissioner Redmon and seconded by Commissioner Spears to pay straight pay to Cliff, Billy, Mike, Chris, Jeremy, Scott, Tony, Rick, and Harold - 8 hours, Damon - 5 hours, Tammy - 4.5 hours, Phil Crumpton - 6 hours. (It is my understanding that Keith and Mark had called in sick that day). Mayor Pay, Commissioner Redmon, Commissioner Spears and Commissioner Proctor voted in favor. Commissioner Ingram opposed. Motion carried 4-1.

ADJOURN MEETING

Item # 13 Motion was made by Commissioner Spears and seconded by Commissioner Redmon to adjourn meeting. Motion carried with a vote of 5-0.

A large, stylized handwritten signature in dark ink, appearing to read 'Don Pay', written over a horizontal line.

Don Pay, Mayor

A handwritten signature in dark ink, appearing to read 'Stephen A. Biven', written over a horizontal line.

Stephen A. Biven, City Clerk